

## MINUTES

### PARK BOARD MEETING

November 19, 2013

#### PETE THORN CENTER ACTIVITIES ROOM 5:15

The Warsaw Parks & Recreation Board met for its monthly meeting on November 19, 2013 at 5:15 PM at the Pete Thorn Center Activities Room. Attendance was noted as follows:

**PRESENT:** Board Members Steve Haines, Larry Ladd, Rick Paczkowski, Jerry Frush & Michelle Boxell. Also present: Park Superintendent Larry Plummer, Jr., Recreation Director Staci Young & Secretary Sheila Wieringa.

**ABSENT:** Board President Bill Baldwin

**GUESTS:** Carl Sowers, Young Tiger Football

**CALL TO ORDER:** Board Vice President Haines called the meeting to order.

**APPROVAL OF MINUTES:** The September 17, 2013 minutes were approved on a motion by Board Member Boxell, seconded by Board Member Paczkowski, all in favor.

#### **UNFINISHED BUSINESS:**

Superintendent Plummer reminded the board to be thinking about their vision & ideas for the former Indiana American Water Site use. He provided a time line of February/March 2014.

Superintendent Plummer also updated on the progress with leasing the Pike Lake public boat ramp to the DNR. At this point, the lease has been approved by the Cemetery Board and the Board of Works and the lease has gone to be signed by the DNR.

#### **NEW BUSINESS:**

Superintendent Plummer proposed some changes to the current prices at the Pike Lake Campground. Prices proposed were: Daily, from \$20 to \$28; Weekly, from \$120 to \$168; Monthly, from \$360 to \$460; and Seasonal will stay the same at \$1,500. He reported prices have been as-is since 2002. He also reported to the Board that with the units getting larger, they are taking up 2 spots as the site layout is. He is proposing to make the current sites pull through. He provided a letter, comparisons and site changes. Please see attached information. Motion to approve as proposed made by Board Member Ladd, seconded by Board Member Boxell.

It was reported all facilities, irrigation, water lines have been winterized, all the tables have been collected and restrooms shut down. The Department is working on putting up Christmas lights and decorations.

Recreation Director Staci Young provided copies of the 2014 Sponsorship Guide for review.

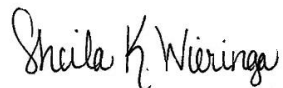
In other matters, Young Tigers representative Carl Sowers proposed to the Board Young Tigers putting on a free program at Fribley Field where a Jumbotron would be rented to show college football games. The rental cost of the Jumbotron would be covered by sponsorships secured by Young Tigers. The concession would be open and all the proceeds would be donated to the Parks Department. Discussion was tabled pending liability issues. Carl stated he would like an answer by February 2014.

December 6<sup>th</sup> through 31<sup>st</sup> the Christmas Display will be lit, 4-12 p.m. Light the Night event will be December 6<sup>th</sup> and Christmas Countdown will be the 13<sup>th</sup>.

It was decided to cancel the December meeting unless something pressing would arise.

There being no further matters to come before the board, the meeting was adjourned on a motion by Board Member Paczkowski, seconded by Board Member Ladd, all in favor.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sheila K. Wieringa".

Sheila Wieringa  
Secretary